

MINUTES OF THE SPECIAL JOINT OF THE CITY COUNCIL AND
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY (ARRA) MEETING
WEDNESDAY- -DECEMBER 7, 2011- -6:00 P.M.

Mayor/Chair Gilmore convened the meeting at 6:00 p.m.

Roll Call – Present: Councilmembers/Board Members Bonta, deHaan,
Johnson, Tam and Mayor/Chair Gilmore – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(11-080 ARRA) Conference with Real Property Negotiator (54956.8); Property: Alameda Point; Agency Negotiator: Jennifer Ott, Alameda Point COO; Negotiating Parties: ARRA and US Navy; Under Negotiation: Price and Terms of Payment.

(11-590 CC) Conference with Labor Negotiators (54957.6); Agency Negotiators: Human Resources Director and Masa Shiohira; Employee Organizations: Management and Confidential Employees Association (MCEA), Alameda City Employees Association (ACEA), International Brotherhood of Electrical Workers (IBEW), and Police Officers Non-Sworn (PANS).

Following the closed session, the meeting was reconvened and Mayor/Chair Gilmore announced that regarding Real Property, an update was provided to the Board and staff was given direction; regarding Labor, the negotiator explained the status of negotiations with four bargaining units; Council provided direction.

Adjournment

There being no further business, Mayor/Chair Gilmore adjourned the meeting at 6:40 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.